

REGULAR MEETING – January 21, 2019 @ 7 PM  
AGENDA

Public Forum

Old Business

1. Approval of Minutes –12/17/18 & 12/23/19 (Are there any corrections, additions, deletions? – So Moved!)
2. Treasurer Report – December
3. Cold war veteran's tax exemption

New Business

Catskill Center for Conservation and Development - Jeff Centerman

DPW/Park

1. Estimate for Bridge Street
2. Park use form – car show

WWTP/WTP

1. Annual water reporting
2. Spare VFD
3. I & I Discussion

Code Enforcement Officer

1. Monthly Report

Animal Control Officer

1. Monthly Report

Miscellaneous

1. Del County planning board agreement
2. Cedarwood Contracts/agreements
3. Resolution #1 - Election inspectors
4. Resolution #2 - RESOLUTION AUTHORIZING THE IMPLEMENTATION OF NYSDOT EQUITABLE BUSINESS OPPORTUNITIES (EBO) SYSTEM ACCESS

5. Village Computer recommendations
6. Barn roof 82 Main Street proposal
7. South Street Culvert update
8. Preliminary Pool Design
9. List Madison for Sale
10. Rexmere property

#### Finance/Office

1. Abstract #8